

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on October 5, 2005 at 3:00 p.m. at the Conejo Recreation & Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Update on impacts to parklands from Topanga fire incident.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Parks;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Demonstration of Mobile Command Unit.
- VII. Consideration of a resolution adopting an appraisal policy for Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and No. 2 acquisitions by sale or donation.
- VIII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to use Proposition A, Big Five Excess Funds to improve the Bell Creek River Front Natural Park, City of Los Angeles.
- IX. Consideration of resolution authorizing acceptance of a Proposition 50 grant from the Santa Monica Mountains Conservancy for improvements to the Bell Creek River Front Natural Park, City of Los Angeles.

- X. Consideration of resolution authorizing the use of funds from the Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and No. 2 to acquire 8 properties totaling 16.52 acres in Chapter 8 Agreement No. 2358 in the Laurel Canyon, Beverly Glen, Sherman Oaks, and Pacific Palisades areas of the City of Los Angeles.
- XI. Consideration of resolution authorizing: a) the use of funds from Santa Monica Mountains Open Space Preservation Assessment District No. 1 to acquire an approximately 11-acre portion of APN 2380-040-006, b) the acceptance of private funds to complete said acquisition, c) acquisition of an approximately 4.5-acre portion of APN 2380-040-006 on terms, and d) acceptance of an approximately 0.5-acre conservation easement on a portion of APN 2380-040-006 to be retained by the seller, north of Mulholland Drive and below the Universal Overlook, Studio City.
- XII. Consideration of resolution authorizing acceptance of the following offers to dedicate trail easements: De Joria / 5-89-145, O'Connor / 5-88-443 and Tunney / 5-85-362, all located along or adjacent to Sweetwater Mesa Road in the City of Malibu, County of Los Angeles.
- XIII. Consideration of resolution authorizing the acceptance of a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to acquire 11.97 acres (APNs 2826-025-002 and 016), Santa Clarita Woodlands.
- XIV. Consideration of resolution authorizing acceptance of a term extension and augmentation of grant agreement SMM-0482 for interpretation of land, air and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, Towsley Canyon and Ramirez Canyon.
- XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; and (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy* et al.

XVII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.